



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

**BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING**

COMMITTEE MEMBERS

**RANDY ATTAWAY – CHAIRPERSON
MARLAND TOWNSEND– SECRETARY
JULIA MILLER
TIM SMITH
BRAD WAGENKNECHT**

**SCOTT HAGGERTY – VICE CHAIRPERSON
MARK DeSAULNIER
DENA MOSSAR
GAYLE UILKEMA**

**WEDNESDAY
APRIL 17, 2002
FOLLOWING BOARD MEETING**

4TH FLOOR CONFERENCE ROOM

AGENDA

- 1. CALL TO ORDER – ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF FEBRUARY 28, 2002**
- 4. INSPECTION AND MAINTENANCE (SMOG CHECK) PROGRAM** **T. Perardi/4667**
tperardi@baaqmd.gov
The Executive Committee will receive information from staff and downwind Air District Board Chairs regarding the Basic and Enhanced Inspection and Maintenance program.
- 5. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2).
- 6. TIME AND PLACE OF NEXT MEETING: 9:30 a.m., MAY 29, 2002, 939 ELLIS STREET, SAN FRANCISCO, CA**
- 7. ADJOURNMENT**